



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday February 13, 2020 at 6:00 PM PST

Location

11330 W. Graham Pl., Los Angeles, CA 90064

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where Board Members are joining from:

By dialing into; 1.312.584.2401,,1948435#

- MSA-1 18238 Sherman Way, Reseda, CA 91335
- MSA-2 17125 Victory Blvd., Van Nuys, CA 91406
- MSA-3 1254 E. Helmick St., Carson, CA 90746
- MSA-5 18230 Kittridge St., Reseda, CA 91335
- MSA-6 3754 Dunn Dr., Los Angeles, CA 90034
- MSA-7 18355 Roscoe Blvd., Northridge, CA 91325
- MSA-8 6411 Orchard Ave., Bell, CA 90201
- MSA-Santa Ana 2840 W. 1st St., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 4701 Patrick Henry Dr. Bldg#25, Santa Clara, CA 95054 (Dr. Umit Yapanel)

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS Home Office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100, 24 hours before the meeting to make arrangements.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection at 250 East 1st Street Ste. 1500 Los Angeles, CA 90012. Magnolia Public Schools values public comment during Board meetings. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes.

Board Members:

Mr. Haim Beliak, Chair
Dr. Umit Yapanel, Vice-Chair
Ms. Diane Gonzalez
Ms. Sandra Covarrubias
Mr. Serdar Orazov
Dr. Salih Dikbas
Mr. Shohrat Geldiyev

CEO & Superintendent:

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Pledge of Allegiance			1 m
D. Approval of Agenda	Vote		1 m
E. Public Comments			5 m
F. Communications: Board/Superintendent			5 m
G. Approval of December 4, 2019 Regular AdHoc Committee Meeting Minutes	Approve Minutes		
Approve minutes for Ad-Hoc (Facility) Committee Meeting on December 4, 2019			
H. Approval of January 23, 2020 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on January 23, 2020			
I. Approval of January 23, 2020 Regular AdHoc Committee Meeting Minutes	Approve Minutes		5 m
Approve minutes for Ad-Hoc (Facility) Committee Meeting on January 23, 2020			
J. Approval of February 4, 2020 Regular AdHoc Committee Meeting Minutes	Approve Minutes		
Approve minutes for Regular Ad-Hoc (Facility) Committee Meeting on February 4, 2020			
II. Closed Session Items			6:20 PM
A. Public Announcement of Closed Session	FYI	U. Yapanel	1 m
B. Conference with Legal Counsel-Potential Litigation- Two Matters	Discuss	A. Rubalcava	15 m
C. Public Employment- One Matter	Discuss	A. Rubalcava	5 m
D. Report Out From Closed Session	FYI	U. Yapanel	1 m
III. Consent Items			6:42 PM
A. Approval of 2020-21 School Calendars for all MPS	Vote	D. Yilmaz	2 m
B. Approval of MSA-7 Use of Reserves for Capital Improvements	Vote	Facility Committee	5 m
IV. Action Items			6:49 PM
A. Approval of Revised Material Revision for MSA 6 and MSA 4 Charter Merger	Vote	A. Rubalcava	5 m
B. Approval of Change Order Requests by Oltman's Construction Co. for MSA-1	Vote	Facility Committee	15 m
C. Approval of Additional Extension for Independent Contractor Noflin Enterprises	Vote	P. Ontiveros	5 m
D. Approval of MSA-San Diego Special Education Position	Vote	G. Serce	5 m
V. Information/Discussion Items			7:19 PM
A. Verbal Update on RFP Process for Student Information System	FYI	David Yilmaz	2 m
B. Facilities Updates	FYI	P. Ontiveros	10 m
VI. Closing Items			7:31 PM

